

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

September 9, 2014 – 6:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, September 9, 2014, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Dave Oberle, Mr. Mark Meadows and Mr. Randy Davis. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Mr. Marcotte recognized the Mooresville High School Pioneer Regiment and stated the band is a hard working group of students during practice and rehearsal. He stated he would like to recognize Mr. Freeman and the Pioneer Regiment on a great performance at the Indiana State Fair. He then introduced Mr. Freeman, Band Director, who introduced student leaders Noah Adams, Natalie Bell, Brian Roskowski, and Ricky Yutmeyer. Ricky explained the competition started with 40 or 50 bands in the morning show that competed to make it to the Sweet Sixteen. The Pioneer Regiment placed 12th in the Sweet Sixteen competition. Mr. Marcotte congratulated the band on behalf of the Board of Education and administration. Mr. Marcotte then recognized Neil Armstrong Elementary School with a video of 226 students participating in the ALS Ice Bucket Challenge and the students raised over \$250.00.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of August 12, 2014

Personnel

Approval of Personnel Report #9-14 (Attached)

- Certified
- Support Staff
- ECA
- Contracted Services – Mike Turner & Cheri Piercefield

Claims

Payroll – August 15, 2014 & August 29, 2014

Claim Nos: 17 – (34554) – 18 (34601)

Warrant Nos: 100982-100985 DD# 114580-115061
100986-101022 DD# 115062-115596

Vendors – September 9, 2014

Claim Nos: 34537-34739

Warrant Nos: 15003-15171

Support Staff Salary Schedule Revision

- Nurse Salary Schedule

Donations

- Supplies and \$10.00 for Newby Student ECA Account from William A. Kirk

Out-of-State Field Trip

- High School Journalism Class to the National Journalism Convention – April 15-18, 2015 in Denver, Colorado

Overnight Field Trip

- North Madison 5th Grade to Bradford Woods – April 22-24, 2015

Facility Study/Football Field Turf Replacement

Mr. King made a motion to approve the Consent Agenda as presented, seconded by Mr. Meadows. Motion carried 5-0.

The next item on the agenda was the budget hearing for the 2015 Budget, 2015-16-17 CPF Plan, and 2015-2026 School Bus Replacement Plan. Dr. Roberson stated the budget had been advertised in the paper two times, the hearing is tonight, and the adoption will be at the October 7 board meeting. He stated once a 1782 Notice is received in November or December the budget will be trimmed down. He also stated that once again, this is the 5th year in a row the board had not raised taxes. Dr. Roberson explained the Rainy Day Fund is not taxable; the General Fund as of 2009 is no longer based on property taxes but is based on enrollment, free textbooks, vocational, special education, and honors diploma, and the fund is based on a state formula; Debt Services is update of facilities; School Pension Debt Fund; CPF is capped by the state; Transportation Fund is capped by a levy which is property taxes and is based on a six-year average of non-farm income property which will be at 2.7% next year; and Bus Replacement is capped by the state. He stated the 2014-2015 assessed valuation is down by over \$11,000,000.00. Dr. Roberson asked for questions or comments from the audience and there were no questions or comments on the 2015 Budget, 2015-16-17 CPF Plan, or the 2015-2026 School Bus Replacement Plan.

Mr. Marcotte informed the board that Friday, September 12, 2014 is the statewide count day which has ramifications on the budget. He stated cautiously that we may be up in our enrollment but will not know exact numbers until Friday. He also stated he would have exact enrollment numbers for the board at the October 7, 2014 meeting. Dr. Roberson stated there is another count day in February and the money follows the child now.

Mr. Marcotte stated the corporation is proud of the facility renovation at the high school and has designated October 4, 2014, at 1:00 p.m. for the Rededication Ceremony to be held in the auditorium. He then introduced Brian Disney, Principal of Mooresville High School. Mr. Disney thanked the board for the renovations and stated the Tennis Invitational had been held on Saturday and out-of-town students were commenting on how nice the facility looked. He stated the building will be opened for everyone to see and rededication plans include the Orchestra playing in the grand hallway when people enter the building, student leaders will welcome guests, recognition of people who had an impact on the building project, a slide show, comments from Mr. Marcotte and the School Board, construction of a time capsule to be placed somewhere in the building, tour led by MHS students, and the Alumni Association will have a display and information available. The ceremony will be followed by a reception in the cafeteria.

The next item on the agenda was a presentation on Title I by Mrs. Gibson, Title I Director. She presented the following information on Title I in Mooresville:

- Title I, Part A (Title I) of the Elementary and Secondary Education Act provides financial assistance to local educational agencies and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards.
- Types of Title I Programs
 - Targeted Assistance: Signifies that the services are provided to a select group of children – those identified as failing, or most at risk of failing, to meet the state’s challenging content and student performance standards.
 - School-wide: A comprehensive reform strategy designed to upgrade the entire educational program in a Title I school; its primary goal is to ensure that all students, particularly those who are low-achieving, demonstrate proficient and advanced levels of achievement on state academic achievement standards.
 - Mooresville uses the school-wide programming for our Title I services. The change was made from Targeted Assistance starting in the fall of 2013 and was officially granted by the IDOE on March 11, 2014.
 - With the change to school-wide programming, all instructional staff (both certified and non-certified) must be deemed highly qualified by federal regulations.
- Schools qualifying for Title I Funds
 - To qualify for the school-wide program, a school has to have at least a 40% poverty rate.
 - **Neil Armstrong Elementary – 51.04%**
 - **Newby Memorial Elementary – 59.38%**
 - **North Madison Elementary – 42.88%**
 - **Northwood Elementary – 40.04%**
 - Waverly Elementary – 30.38%
 - **Paul Hadley Middle School – 41.68%**
 - Mooresville High School – 30.74%
- The primary focus of Title I
 - Due to the change of school-wide programming, it was decided to service the four elementary schools that qualified for Title I money and not allocate funds to Paul Hadley Middle School.

- The rationale was to allocate all Title I resources to increase student achievement and improve all foundational skills at the elementary level prior to students entering the secondary level.
 - Title I Framework
 - SUCCESS
 - Classroom teachers instruct on essential skill
 - Common assessment given in classroom
 - Students are grouped according to achievement on common assessment
 - Remediation (no more than 5-6 students per group)
 - Approaching Level (no more than 5-6 students per group)
 - On Level
 - Enrichment
 - SUCCESS groups
 - Meet a minimum of 4 days/week
 - Should be a minimum of 90 minutes/week
 - Will run for a 3-week rotational cycle where the essential skill is retaught or enriched
 - A post-test is given at the end of the 3-week cycle to measure growth
 - Data of the common assessment is recorded and kept
 - Title I Assistants are used all day to help facilitate SUCCESS groups in both reading and math
 - Tier III
 - Identify students with concrete evidence (mCLASS reading, Acuity Readiness, etc.)
 - Bottom 5% of students in each grade level
 - Groups will not be larger than 5-6 students at a time
 - Groups will receive at least 60 minutes of instruction per week
 - Instructional breakdown for reading
 - 10 minutes – easycbm: systemic fluency instruction
 - 10 minutes – comprehension quickies
 - 10 minutes – teacher-directed skill
 - Instructional breakdown for math
 - To be determined through leadership meetings
 - Newby works on reading and math
- Title I Budget for 2014-2015
 - Total Budget - \$460,410.87 (pending approval)
 - Instructional salaries/benefits - \$421,679.64
 - Improvement salaries/benefits - \$20,729.56
 - General supplies - \$10,068.67
 - Improvement supplies - \$1,010.70
 - Parent/community supplies - \$6,424.30
 - Para-Pro testing - \$500.00
 - Mooresville Christian Academy receives \$8,110.85 as their portion of our funds
- Instructional Staff
 - Director of Title I
 - Family Services Coordinator (part of salary)
 - Neil Armstrong – 6 non-certified assistants
 - Newby – 5 non-certified assistants
 - North Madison – 6 non-certified assistants
 - Northwood – 5 non-certified assistants
 - Waverly – 1 certified teacher (Summer Reading Program)
- Parent Involvement
 - Each of the four elementary buildings will hold a Parent Night in September to ensure that parents understand the Title I Program in their child's school and how it could involve their child
 - October-December – the four elementary buildings will hold a Family Literacy Night
 - January-May – the four elementary buildings will hold a Family Math Night
 - Each of the four buildings maintain a parent resource center

Mr. Meadows stated this seems like a lot of assessments and asked if this was intrusive to the normal day-to-day activities and Mrs. Gibson stated the only time students are pulled out is during the Tier III time and this cannot take place during reading, writing, and math blocks. Dibbles and Acuity are used to determine Tier III students.

Mr. Disney presented the board with information on Career and Technical Education. He stated all 8th grade students are enrolled in the course Preparing for Colleges and Careers which lets them know what education they will need later on. He also stated that CTE funding is based on fall classes only. Mr. Disney stated that cooperative education and work-based learning lets the students leave campus and work jobs. He stated there are 1,563 students (not actual number of students because some students take more than one course) enrolled in CTE courses and some of the courses receive funding of \$250.00 while others receive funding of \$450.00. He stated there are 62 students taking advantage of 25 programs at the Area 31 Career Center at Ben Davis. After a question from Mr. Meadows, Mr. Disney stated facility wise, the high school is o.k.

Mr. Marcotte reminded the board of the following dates:

- September 12, 2014 – ADM Count Day and first football game
- September 15 & 16, 2014 – ISGA/IAPSS Annual Meeting
- October 4, 2014 – MHS Rededication Ceremony at 1:00 p.m.

Mr. Meadows asked if the new alternative school was up and running and Mr. Marcotte stated the GATE Program is an Alternative to Expulsion Program and there are currently nine students enrolled. He stated the program is held at the high school and is computer-based instruction. Dr. Larry Moore is running the program. Mr. Meadows then asked about the meeting the administration had with the Redevelopment Commission and wanted to know how much money of the TIF money would have been tax money for the school. Mr. Taylor stated the TIF amount for 2013 is \$1,900,028.00 with \$826,846.00 being tax money. He stated the corporation would like to become a partner with the Redevelopment Commission. Mr. Marcotte stated we see the school and the Commission working hand-in-hand.

The next school board meeting will be on Tuesday, October 7, 2014 at 6:30 p.m. at the Education Center.

There being no further business to come before the board and upon motion by Mr. Davis, seconded by Mr. King, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member